



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, FEBRUARY 18, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation/Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Mayor's Report

Alderman Reports:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ/Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Coachman and Alderman Williams
- Main Street Report – Mayor Pro Tempore Brown and Alderman Dankert
- Street Improvement Report – Alderman McDougal
- Stagecoach /Wastewater Status Report – Mayor Pro Tempore Brown, Alderman McDougal, and Administrator Foutz

Financial Report

III. PROCLAMATIONS / SPECIAL RECOGNITION

None.

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

4. Consider approving the Consent Agenda items:
 - a. Minutes, January 30, 2016, Special Called Meeting and Retreat
 - b. Minutes, February 4, 2016, Regular Meeting.
 - c. 1) an amendment to the wastewater treatment plant Operations and Services Agreement with Lawson Water & Wastewater Solutions Inc., and 2) purchase of testing equipment in an amount not to exceed \$2,000.
 - d. A first amendment to an Interlocal Contract between Dallas County Schools d/b/a Texserve and the Village of Salado to Enforce and Administer the School Bus Safety/Stop Arm Enforcement Program effective January 4, 2016, increasing the Village share of monies collected from 12.5 % to 20 %.

VI. REGULAR SESSION

5. Presentation, discussion, and possible action on an ordinance creating PDD No. 2, authorizing zoning of 57.985 +/- acres to PDD-C (Planned Development District Commercial), generally located at the southeast corner of FM 2268 and I-35 frontage road (Area C).
6. Presentation, discussion, and possible action on an ordinance creating PDD No. 3, authorizing zoning and rezoning of: 1) 53.922 +/- acres to PDD-MU (Planned Development Mixed Use), generally located at the northeast corner of FM 2268 and I-35 frontage road and identified as Area A, and 2) 197.265 +/- acres to PDD-MU (Planned Development Mixed Use), generally located at the corner of Salado Oaks Drive and FM 2268, and the 700 block of Royal Street Drive, just east of Rose Way Circle and identified as Area B.

VII. EXECUTIVE SESSION

VIII. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Friday, February 12, 2016.**


Mary Ann Ray, Village Secretary

Removed from display: 10:47 am 2/19/16
LMARay